

Chairperson: Supervisor Willie Johnson, Jr.  
Clerk: Linda Durham, 278-4225  
Research Analyst: Rick Ceschin, 278-5003

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, March 22, 2007 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

### MINUTES

TAPE No. 6: Side B, #001 to EOT  
TAPE No. 7: Side A, #001 to 117

**PRESENT:** Supervisors Rice, De Bruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)

### SCHEDULED ITEMS:

1. 07-158 From County Executive, proposing to forever name the offices which house the Department of Child Support Enforcement the John P. Hayes Center.  
(Tape #6B-#23)

### **APPEARANCES:**

County Executive Scott Walker

Supervisor Rice offered the following amendment: Insert a WHEREAS clause after the second WHEREAS clause, as follows: WHEREAS, John P. Hayes was a distinguished graduate of Marquette University, College of Business, and Marquette University Law School; and

***MOTION BY: (RICE) Approve the amendment.***

Supervisor DeBruin requested to add a friendly amendment by adding the County Executive in the BE IT RESOLVED clause. Supervisor Rice accepted.

County Executive Walker provided brief comments.

**Vote on the amendment: 7-0**

**AYES:** Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair) – 7  
**NOES:** 0

**SCHEDULED ITEMS (CONTINUED):**

***MOTION BY: (RICE) Approve the resolution, as amended. (Vote 7-0)***

***AYES:*** Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair) – 7

***NOES:*** 0

2. 07-135 From County Executive Walker, appointing Lisa Jo Marks to the position of Director of Child Support Enforcement for Milwaukee County. (Tape #6B-#145)

**APPEARANCES:**

County Executive Scott Walker

Lisa Jo Marks, Acting Child Support Enforcement Director

County Executive Walker provided comments.

***MOTION BY: (RICE) Approve the appointment.***

Comments ensued.

Ms. Marks addressed the committee.

**Vote on the motion by Supervisor Rice: 7-0**

***AYES:*** Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair) – 7

***NOES:*** 0

3. 07-147 From County Executive, appointing Chief Ann Wellens of the South Milwaukee Police Department, to serve on the Milwaukee County Local Emergency Planning Committee. (Tape #6B-#303)

**APPEARANCES:**

County Executive Scott Walker

Chief Ann Wellens

County Executive Walker provided comments.

Chief Ann Wellens addressed the Committee.

***MOTION BY: (RICE) Approve the appointment. (Vote 7-0)***

***AYES:*** Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair) – 7

***NOES:*** 0

## SCHEDULED ITEMS (CONTINUED):

4. 07-164 A resolution/ordinance by Supervisor Rice to amend Chapter 14 of the Milwaukee County General Ordinances to provide a separate fee structure for non-profit entities and to provide an exemption for communications by lobbyists at public meetings. (Tape #6B-#331)

Supervisor Rice provided background information relative to the Ordinance and the intent of the resolution.

***MOTION BY: (RICE) Approve the resolution/ordinance.***

Questions and comments ensued.

Supervisor DeBruin requested separate action on Section 1 (14.06. Exceptions.) and Section 2. (14.08. Fees.) of the ordinance.

**Vote on SECTION 1 (14.06. Exceptions.) lines 51-53: (Vote 7-0)**

**AYES:** Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair) – 7  
**NOES:** 0

**Vote on SECTION 2 (14.08. Fees.) lines 70-73: (Vote 6-1)**

**AYES:** Rice, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair) – 6  
**NOES:** DeBruin - 1

5. 07-J-8 From Acting Director, Child Support Enforcement, submitting a status report on efforts to negate federal funding reductions and restore full funding for child support activities in Milwaukee County and the State of Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #6B-#447)

**APPEARANCES:**

Lisa Jo Marks, Acting Director, Child Support Enforcement

Ms. Marks provided brief comments relative to a document distributed to Committee members, a copy of which is contained in the subject file.

Questions and comments ensued.

***The Committee took no action on this informational report.***

SCHEDULED ITEMS (CONTINUED):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

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**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION**

*(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):*

6. 05-539 From Jacques Mann, submitting a claim on behalf of Katrina Williams for injuries and damages allegedly sustained when a Milwaukee County Highway Truck caused her to have a collision on September 6, 2005. **(Corporation Counsel recommends payment in the amount of \$6,800 to Katrina Williams; \$800 to Aasiya Harris; and \$1,747.53 to Lee Ella Davis in full settlement of all claims.)** (Tape #7A-#88)

***MOTION BY: (RICE) Approve the recommendations by Corporation Counsel for items 6-19. (Vote 7-0)***

***AYES:*** Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair) – 7  
***NOES:*** 0

7. 07-117 From Deputy Corporation Counsel, requesting approval for full settlement of a claim in the amount of \$7,824.75 to Budget Rent A Car.

**SEE ACTION UNDER ITEM 6.**

8. 07-157 From Deputy Corporation Counsel, requesting approval for full settlement of a claim in the amount of **\$5,569.00** to Larry Gross.

**SEE ACTION UNDER ITEM 6.**

9. 07-18 From Deputy Corporation Counsel, requesting approval for settlement of a claim in the amount of **\$4,786.11** to Leighann Marek.

**SEE ACTION UNDER ITEM 6.**

## SCHEDULED ITEMS (CONTINUED):

10. 07-18 From Deputy Corporation Counsel, requesting authorization to approve the settlement agreement regarding Monique R. McNutt v. Milwaukee County House of Correction and payment of **\$3,760** for attorney's fees to the Law Offices of Mark A. Sweet, LLC in full settlement of this case.

**SEE ACTION UNDER ITEM 6.**

11. 07-18 From Deputy Corporation Counsel, requesting approval for settlement of a claim in the amount of **\$2,620** to Rajaboopathi K. Selvaraj.

**SEE ACTION UNDER ITEM 6.**

12. 07-18 From Deputy Corporation Counsel, requesting approval for settlement of a claim in the amount of **\$2,350** to Melissa Humphrey.

**SEE ACTION UNDER ITEM 6.**

13. 07-18 From Deputy Corporation Counsel, requesting approval for settlement of a claim in the amount of **\$2,259** to Cassandra and Thomas Bruce.

**SEE ACTION UNDER ITEM 6.**

14. 07-18 From Deputy Corporation Counsel, requesting approval of a settlement agreement crediting 80 hours to the compensatory time bank of Kerry L. Turner and the payment of **\$1,800** for attorney's fees to the Law Offices of Mark A. Sweet, LLC.

**SEE ACTION UNDER ITEM 6.**

15. 07-18 From WE Energies, submitting a claim for the alleged damage to a pole caused during an accident involving Sergeant Sylvia Rodriguez of the Milwaukee County Sheriff's Department. **(Corporation Counsel recommends payment in the amount of \$1,419.45 in full settlement of the claim arising out of the February 11, 2006 motor vehicle accident.)**

**SEE ACTION UNDER ITEM 6.**

16. 07-18 From Deputy Corporation Counsel, requesting approval for settlement of a claim in the amount of \$1,355 to Faye Schmidt. **(Corporation Counsel recommends payment in the amount of \$1,355.43 to State Farm Insurance to settle all claims arising out of the October 4, 2006 motor vehicle accident.)**

**SEE ACTION UNDER ITEM 6.**

## SCHEDULED ITEMS (CONTINUED):

17. 06-352 From We Energies, submitting a claim for damages allegedly sustained to a pole when the operator of a front-end loader caught the SBC lines. **(Corporation Counsel recommends payment in the amount of \$1,322.01 to satisfy the claim arising out of the May 12, 2005 incident.**
- SEE ACTION UNDER ITEM 6.**
18. 07-18 From Deputy Corporation Counsel, requesting authorization to pay **\$740** to the Law Offices of Mark A. Sweet, LLC in the case of Monique R. McNutt v. County of Milwaukee Personnel Review Board.
- SEE ACTION UNDER ITEM 6.**
19. 07-18 From Deputy Corporation Counsel, requesting approval for settlement of a claim in the amount of **\$581** to Heather Poster.
- SEE ACTION UNDER ITEM 6.**
20. 07-179 Resolution by Supervisor DeBruin, authorizing and directing the Department of Audit to conduct an audit of the development, implementation and direct and indirect costs of the electronic medical record (EMR) system being implemented for inmate medical services at the Criminal Justice Facility and the House of Correction. **(Also to the Committee on Finance and Audit)** (Tape #6B-#503)

### **APPEARANCES:**

Mary Reddin, IMSD

Jerry Heer, Director, Department of Audit

Barbara Kelsey, Federation of Nurses and Health Professionals, Local 5001

Lorrie Schmidt, Federation of Nurses and Health Professionals, Local 5001

Supervisor DeBruin advised that Chairman Johnson, as well as Supervisors Broderick, Devine and Cesarz requested to be added as co-sponsors of this resolution. There being no objection, it was so ordered.

Supervisor DeBruin reviewed the resolution and explained its intent.

***MOTION BY: (DE BRUIN) Approve the resolution.***

Questions and comments ensued.

Ms. Schmidt and Ms. Kelsey provided comments.

**SCHEDULED ITEMS (CONTINUED):**

**Vote on the motion to approve: 7-0**

**AYES:** Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair) - 7

**NOES:** 0

Ms. Reddin and Mr. Heer commented that they are in support of the audit.

***This item was taken out of order.***

STAFF PRESENT: Rick Ceschin, Research Analyst, County Board  
Bob Andrews, Deputy Corporation Counsel  
Lisa Jo Marks, Acting Director, Child Support Enforcement  
Mary Reddin, IMSD  
Jerry Heer, Director, Department of Audit

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 10:00 a.m.

*Linda K. Durham*

**Linda K. Durham, Committee Clerk**

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.</i></p>
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